

## Board Meeting Agendas

### A. MBTA – Open Meeting

Meeting Number: 1046

April 6, 2011	
MassDOT Boardroom 10 Park Plaza, Suite 3830, Boston, MA	1:00 P.M.

1. Approval of the Minutes of the Meetings of March 2, 2011.
2. General Manager's Report.
3. Government Center Presentation.
4. Authorization to grant permission to utilize the Construction Manager at Risk (CMR) as an alternative project delivery method for the Salem Commuter Rail Station parking garage.
5. Authorization for the execution of a contract with Michelin North America, Inc., of Greenville, South Carolina, for the lease of tires for the Authority's bus fleet over a three-year period, at a total net cost not to exceed \$4,645,124.
6. Authorization to enter into a second amendment to an existing license agreement dated March 4, 2003 with Clear Channel Outdoor, Inc., to convert certain existing and permitted outdoor advertising structures from static Structures to digital Structures and to extend the term of Agreement for only the converted Structure locations for an additional term of years beyond the current term.
7. Authorization to approve the MBTA's Fiscal Year 2012 – Fiscal Year 2016 Capital Investment Program (CIP) and the release of the CIP to the public and forward it to the Joint Committee on Transportation, the Senate Ways and Means Committee and the House Ways and Means Committee of the Legislature.
8. Authorization to approve the Authority's budget of current operating expenses and debt service costs for a one year period – July 1, 2011 through June 30, 2012.

**Board of Directors**

## **B. MassDOT – Open Meeting**

Commencing immediately after MBTA Board Meeting
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*Meeting Number: 18*

1. Approval of Minutes of the Meeting of March 2, 2011.
2. Secretary/CEO's Report to the Board.
3. Report from the Highway Division.
4. Report from the Registry Division.
5. Report from the Aeronautics Division.
6. Report from the Rail & Transit Division.
7. Request of Highway Division for Authorization to Execute a Contract in the amount of \$29,365,841.00 with Walsh Construction Company for the Replacement of a certain Bridge on University Avenue in Lowell, Middlesex County.

**NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.**

**C. MassDOT & MBTA –  
Executive Meeting**

*Meeting Number: 18*

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- Report on Status of Litigation Matters